



MEMORANDUM
Harvey Ruvin
Clerk of the Circuit and County Courts
Clerk of the Board of County Commissioners
Miami-Dade County, Florida
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TC

Agenda Item No. 7(A)

TO: Honorable Chairman Dorrin D. Rolle
and Members, Transit Committee

DATE: April 11, 2007

FROM: Kay M. Sullivan
Director, Clerk of the Board Division

SUBJECT: Approval of Commission
Committee Minutes

The Clerk of the Board's office is submitting the following Clerk's Summary of Minutes for approval by the Transit Committee:

March 14, 2007

Attachment
KMS/jm



Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

CLERK'S SUMMARY OF Meeting Minutes Transit Committee

Dorrin D. Rolle (2) Chair; Barbara J. Jordan (1) Vice Chair; Commissioners Audrey M. Edmonson (3), Sally A. Heyman (4), and Katy Sorenson (8)

Wednesday, March 14, 2007

2:00 PM

COMMISSION CHAMBERS

Members Present: Audrey M. Edmonson, Barbara J. Jordan, Dorrin Rolle.

Members Absent: None.

Members Late: None.

Members Excused: None.

Members Absent County Business: Sally A. Heyman, Katy Sorenson

1 MINUTES PREPARED BY:

Report: *Judy Marsh, Commission Reporter, (305) 375-1967*

1A INVOCATION

1B PLEDGE OF ALLEGIANCE

1C **ROLL CALL**

Report: *The following staff members were present:
Assistant County Attorneys Gerald Sanchez and
Bruce Libhaber; Assistant County Manager Alex
Munoz; and Deputy Clerks Doris Dickens and
Judy Marsh.*

*Chairman Rolle called the meeting to order at
2:18 p.m.*

*A memorandum dated March 13, 2007 was
submitted to the Clerk of the Board's Office
indicating that Commissioner Seijas had
requested to be removed from the membership of
this Committee.*

*A memorandum dated March 12, 2007 was
submitted by Commissioner Sorenson indicating
that she would be unable to attend today's (3/14)
Transit Committee meeting because she would be
in Tallahassee on County business.*

*A memorandum dated March 13, 2007 was
submitted by Commissioner Heyman indicating
that she would be unable to attend today's (3/14)
Transit Committee meeting because she would be
traveling to Tallahassee on County business.*

071067 Report**CHANGES TO TODAY'S COMMITTEE AGENDA**

Report: *Assistant County Attorney Gerald Sanchez advised that Agenda Items 2A Substitute, 2B Substitute and 3B Supplement were added to today's agenda; and the County Manager was requesting that Agenda Item 8C be withdrawn.*

It was moved by Commissioner Edmonson that the Committee approve the foregoing changes to the March 14, 2007 Transit Committee agenda. This motion was seconded by Commissioner Rolle, and upon being put to a vote, passed by a vote of 3-0, (Commissioners Heyman and Sorenson were absent).

Pursuant to Chairman Rolle's request, it was moved by Commissioner Edmonson that Agenda Item 3A sponsored by Commissioner Heyman, be deferred to the next Committee meeting scheduled for April 11, 2007 at 2:00 p.m. This motion was seconded by Commissioner Jordan, and upon being put to a vote, passed by a vote of 3-0, (Commissioners Heyman and Sorenson were absent).

2 COUNTY COMMISSION

2A

070688 Resolution Audrey M. Edmonson

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE TRANSIT AGENCY FOR THE FEBRUARY 16, 2007 NATIONAL WOMAN'S HEART DAY EVENT SPONSORED BY SISTER TO SISTER: EVERYONE HAS A HEART FOUNDATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$5,220.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

Withdrawn

Report: *(See Agenda Item 2A Substitute, Legislative File No. 070792)*

2A SUBSTITUTE

070792 Resolution**Audrey M. Edmonson**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE TRANSIT AGENCY FOR THE FEBRUARY 16, 2007 NATIONAL WOMAN'S HEART DAY EVENT SPONSORED BY SISTER TO SISTER: EVERYONE HAS A HEART FOUNDATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$5,220.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND [SEE ORIGINAL ITEM UNDER FILE NO. 070688]

Forwarded to BCC with a favorable recommendation

Mover: Edmonson

Seconder: Jordan

Vote: 3-0

Absent: Sorenson, Heyman

Absent, OCB: Heyman

, Sorenson

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.

2B

070691 Resolution**Katy Sorenson**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE TRANSIT AGENCY FOR THE FEBRUARY 17, 2007 COMMUNITY HEALTH FAIR SPONSORED BY THE MIAMI-DADE COLLEGE MEDICAL CENTER CAMPUS, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$850.00 TO BE FUNDED FROM THE DISTRICT 8 IN-KIND RESERVE FUND

Withdrawn

Report: *(See Agenda Item 2B Substitute, Legislative File No. 070794)*

2B SUBSTITUTE

070794 Resolution

Katy Sorenson

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE TRANSIT AGENCY FOR THE FEBRUARY 17, 2007 COMMUNITY HEALTH FAIR SPONSORED BY THE MIAMI-DADE COLLEGE MEDICAL CENTER CAMPUS, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$850.00 TO BE FUNDED FROM THE DISTRICT 8 IN-KIND RESERVE FUND [SEE ORIGINAL ITEM UNDER FILE NO. 070691]

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Edmonson

Vote: 3-0

Absent: Sorenson, Heyman

Absent,OCB: Heyman

, Sorenson

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.

3 PUBLIC HEARING(S)

3A

070706 Resolution

Sally A. Heyman

RESOLUTION MODIFYING TRANSIT FARE RATES BY ALLOWING FOR FARE FREE TRANSIT SERVICES FOR THOSE INDIVIDUALS TRAVELING ON ELECTION DAY FOR ALL COUNTY-WIDE ELECTIONS THROUGH DECEMBER 31, 2008

Deferred to next committee meeting

Mover: Edmonson

Seconder: Jordan

Vote: 3-0

Absent: Heyman, Sorenson

Absent,OCB: Heyman

, Sorenson

Report: *During consideration of changes to today's agenda, the foregoing proposed resolution was deferred to the next Committee meeting scheduled for April 11, 2007 at 2:00 p.m.*

3B

070364 Ordinance**Sally A. Heyman**

ORDINANCE AMENDING SECTION 29-124 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO ALLOW FOR THE USE OF SURTAX FUNDS FOR CONTRACTS IN SUPPORT OF THE ADMINISTRATION OF THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST WITHOUT APPROVAL BY THE BOARD OF COUNTY COMMISSIONERS FOR CONTRACTS WHICH DO NOT EXCEED TWENTY FIVE THOUSAND DOLLARS (\$25,000); PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 070249]

Forwarded to BCC with a favorable recommendation

Mover: Edmonson

Seconder: Jordan

Vote: 3-0

Absent: Sorenson, Heyman

Absent, OCB: Heyman

, Sorenson

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed ordinance into the record.*

Chairman Rolle opened the public hearing and there being no one to appear, the public hearing was closed.

Assistant County Attorney Bruce Libhaber advised that Commissioner Heyman was requesting that the requirement in Section (f) of the foregoing proposed ordinance that a written report be provided by the Executive Director of the Citizens' Independent Transportation Trust (CITT) to the County Commission on a quarterly basis, be incorporated within the quarterly progress report currently provided by the CITT to the Commission.

Chairman Rolle asked Assistant County Attorney Sanchez to prepare an appropriate ordinance that would exempt from County Commission approval, the use of surtax funds for contracts in the amount of twenty-five thousand dollars (\$25,000) or less for Miami-Dade Transit and other departments.

The Committee proceeded to vote on the foregoing proposed ordinance as presented.

3B SUPPLEMENT

070799 Report

FISCAL IMPACT STATEMENT RE: TO ORDINANCE AMENDING SECTION 29-124 RELATING TO SPECIAL FUND CREATED USES OF SURTAX PROCEEDS AND THE ROLE OF CITT

Forwarded to BCC with a favorable recommendation

Mover: Edmonson

Seconder: Jordan

Vote: 3-0

Absent: Sorenson, Heyman

Absent, OCB: Heyman

, Sorenson

3C

070698 Resolution

RESOLUTION AUTHORIZING THE FILING OF TWO GRANT APPLICATIONS FOR FISCAL YEAR 2007 URBAN FORMULA SECTION 5307 AND FIXED GUIDEWAY MODERNIZATION SECTION 5309 FUNDS IN AN AMOUNT UP TO \$65,000,000 WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION UNDER THE SAFE, ACCOUNTABLE, FLEXIBLE, AND EFFICIENT TRANSPORTATION ACT – A LEGACY FOR USERS (SAFETEA-LU); AUTHORIZING THE EXECUTION OF GRANT AGREEMENTS PURSUANT TO SUCH APPLICATIONS; AND THE RECEIPT AND EXPENDITURE OF FUNDS PURSUANT TO SUCH APPLICATIONS AND AGREEMENTS (Miami-Dade Transit Agency)

Forwarded to BCC with a favorable recommendation

Mover: Edmonson

Seconder: Jordan

Vote: 3-0

Absent: Sorenson, Heyman

Absent, OCB: Heyman

, Sorenson

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

Chairman Rolle opened the public hearing and there being no one to appear, the public hearing was closed.

In response to Commissioner Jordan's inquiry, Assistant County Attorney Sanchez advised that federal law required a public hearing on these types of grant applications.

Hearing no further questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.

3D

070699 Resolution

RESOLUTION AUTHORIZING THE FILING OF A GRANT APPLICATION WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$1,193,782 FOR THE DEVELOPMENT OF THE NW 7TH AVENUE TRANSIT HUB; AND AUTHORIZING THE EXECUTION OF THE GRANT APPLICATION; THE UTILIZATION OF FLORIDA STATE TOLL REVENUE CREDITS AS MATCHING FUNDS, AND THE RECEIPT AND EXPENDITURE OF FUNDS PURSUANT TO THE GRANT AGREEMENT (Miami-Dade Transit Agency)

Amended

Report: *(See Agenda Item 3D Amended, Legislative File Number 071007)*

3D Amended

071007 Resolution

RESOLUTION AUTHORIZING THE FILING OF A GRANT APPLICATION WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$1,193,782 FOR THE DEVELOPMENT OF THE NW 7TH AVENUE TRANSIT HUB; AND AUTHORIZING THE EXECUTION OF THE GRANT APPLICATION; THE UTILIZATION OF FLORIDA STATE TOLL REVENUE CREDITS AS MATCHING FUNDS, AND THE RECEIPT AND EXPENDITURE OF FUNDS PURSUANT TO THE GRANT AGREEMENT [SEE ORIGINAL ITEM UNDER FILE NO. 070699] (Miami-Dade Transit Agency)

Forwarded to BCC with a favorable recommendation with committee amendment(s)

Mover: Edmonson

Seconder: Jordan

Vote: 3-0

Absent, OCB: Heyman, Sorenson

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

Chairman Rolle opened the public hearing and there being no one to appear, the public hearing was closed.

Assistant County Attorney Bruce Libhaber advised that the foregoing proposed resolution contained a scrivener's error and the attachment to the resolution should be removed.

Hearing no further questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as amended.

3E

070710 Resolution

RESOLUTION AUTHORIZING THE FILING OF A GRANT AMENDMENT APPLICATION FOR CONGESTION MITIGATION FOR AIR QUALITY (CMAQ) IMPROVEMENT PROGRAM FUNDS WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION FOR \$600,000 UNDER THE SAFE, ACCOUNTABLE, FLEXIBLE, AND EFFICIENT TRANSPORTATION EQUITY ACT – A LEGACY FOR USERS (SAFETEA-LU), FOR THE EXTENSION OF A PARK AND RIDE LOT AT THE DADELAND SOUTH METRORAIL STATION; AND AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT PURSUANT TO THIS APPLICATION, TO UTILIZE FLORIDA STATE TOLL REVENUE CREDITS AS MATCHING FUNDS, AND THE RECEIPT AND EXPENDITURE OF FUNDS PURSUANT TO THE GRANT AGREEMENT (Miami-Dade Transit Agency)

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Edmonson

Vote: 3-0

Absent: Sorenson, Heyman

Absent, OCB: Heyman

, Sorenson

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

Chairman Rolle opened the public hearing and there being no one to appear, the public hearing was closed.

Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.

3F

070178 Ordinance

ORDINANCE PERTAINING TO SEAPORT OPERATIONS AND SECURITY; AMENDING SECTIONS 28A-5.2; 28A-5.3 AND 28A-6.3 OF THE CODE OF MIAMI-DADE COUNTY; EXTENDING THE LENGTH OF SEAPORT IDENTIFICATION CARDS NOT TO EXCEED FOUR YEARS; REPEALING REQUIREMENT THAT AN APPLICANT FOR A SEAPORT IDENTIFICATION CARD PROVIDE A COPY OF THE APPLICANT'S SOCIAL SECURITY CARD; PROVIDING ADDITIONAL REQUIREMENTS RELATED TO CHANGES IN OWNERSHIP OF COMPANIES HOLDING STEVEDORE PERMITS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (Seaport Department)

Forwarded to BCC with a favorable recommendation

Mover: Edmonson

Seconder: Jordan

Vote: 3-0

Absent: Sorenson, Heyman

Absent, OCB: Heyman, Sorenson

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

Chairman Rolle opened the public hearing and there being no one to appear, the public hearing was closed.

In response to Commissioner Edmonson's inquiry regarding the type of identification that would be required to obtain a Seaport identification card, Mr. James Maes, Assistant Seaport Director, Port of Miami, said the intent of the proposed amendment to Chapter 28A of the Code of Miami-Dade County was to align the Port of Miami's credential requirement, which was currently a one year requirement, with the credentials of the Florida Uniform Port Access Credential Card (FUPAC) which was a four-year requirement. He noted applicants would be required to provide their Social Security numbers to enable background checks.

Hearing no further questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.

4 DEPARTMENT(S)

4A

070621 Resolution

RESOLUTION DECLARING SURPLUS COUNTY-OWNED PROPERTIES LOCATED ADJACENT TO THE DOUGLAS ROAD METRORAIL STATION, PURSUANT TO SECTION 125.35 FLORIDA STATUTES, AUTHORIZING THE PUBLIC SALE OF SAME TO ONE HIGH BIDDER; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; AUTHORIZING THE COUNTY MANAGER TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE SALE OF SAID PROPERTIES; AND AUTHORIZING EXECUTION OF A COUNTY DEED BY THE MAYOR FOR SUCH PURPOSE [SEE AMENDED ITEM UNDER FILE NO. 070898] (General Services Administration Department)

Amended (pending receipt of Leg. File No. from CM)

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record. He advised the resolution contained a scrivener's error.*

Ms. Wendi Norris, Director, General Services Administration, noted the last four numbers of the folio number for Lot 2 on hand-written page 2 of the County Manager's memorandum, should be corrected to read "0020." She also noted Miami-Dade Transit was requesting the following information be added under "Site Restrictions" regarding the back parcel: "preserve from edge of fare collection canopy to first parking striping lanes from the Water and Sewer's Department building to Douglas."

Hearing no further questions or comments, it was moved by Commissioner Edmonson that the foregoing proposed resolution be amended. This motion was seconded by Commissioner Jordan, and upon being put to a vote, passed by a vote of 3-0, (Commissioners Sorenson and Heyman were absent).

4B

070622 Resolution

RESOLUTION DECLARING SURPLUS COUNTY-OWNED PROPERTY LOCATED AT N.W. 36TH STREET EAST OF N.W. 12TH AVENUE; AUTHORIZING THE PUBLIC SALE OF SAME TO THE HIGHEST BIDDER; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; AUTHORIZING THE COUNTY MANAGER TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE SALE OF SAID PROPERTY; AND AUTHORIZING EXECUTION OF A COUNTY DEED FOR SUCH PURPOSE BY THE COUNTY MAYOR OR HIS DESIGNEE (General Services Administration Department)

Forwarded to BCC with a favorable recommendation

Mover: Edmonson

Seconder: Jordan

Vote: 3-0

Absent: Sorenson, Heyman

Absent, OCB: Heyman

, Sorenson

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.

4C

070700 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE \$108,000,000 IN NEW STARTS TRANSIT PROGRAM FUNDING FOR THE CONSTRUCTION OF A 9.5 MILE METRORAIL EXTENSION BETWEEN THE EXISTING MARTIN LUTHER KING JR. METRORAIL STATION AND THE BROWARD COUNTY LINE (Miami-Dade Transit Agency)

Amended

Report: *(See Agenda Item 4C Amended, Legislative File Number 070959)*

4C Amended

070959 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE \$108,000,000 IN NEW STARTS TRANSIT PROGRAM FUNDING FOR THE CONSTRUCTION OF A 9.5 MILE METRORAIL EXTENSION BETWEEN THE EXISTING MARTIN LUTHER KING JR. METRORAIL STATION AND THE BROWARD COUNTY LINE [SEE ORIGINAL ITEM UNDER FILE NO. 070700] (Miami-Dade Transit Agency)

Forwarded to BCC with a favorable recommendation with committee amendment(s)

Mover: Edmonson

Seconder: Jordan

Vote: 3-0

Absent, OCB: Heyman, Sorenson

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record. He advised the proposed resolution contained a scrivener's error.*

Assistant County Attorney Bruce Libhaber advised the following paragraph should be inserted under the first paragraph of the section entitled "Fiscal Impact/Funding Source" of the foregoing proposed resolution: "The attached JPA delineates the Florida Department of Transportation (FDOT) project cost at One Billion One Hundred and Fifty-Four Million Three Hundred and Fifty-Nine Thousand Dollars (\$1,154,359,000). At this time, this cost is the total eligible project cost for reimbursement from FDOT. The FDOT project cost excludes planning, preliminary engineering through 30% design, certain contingencies and other soft costs. FDOT estimated this cost to be Two Hundred and Seventeen Million Eight Hundred and Forty-One Thousand Dollars (\$217,841,000). FDOT subtracted this amount from the MDT project cost of One Billion Three Hundred and Seventy-Two Million Two Hundred Thousand Dollars (\$1,372,200,000). As the project moves forward in design, the contingencies are reduced to reflect the true project cost and at 100% design, the project would contain no contingencies. The FDOT reimbursable would be based on this true project cost and FDOT eligible expenses."

Hearing no further questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as amended.

4D

070522 Resolution

RESOLUTION APPROVING A WORK ORDER APPROVAL RECOMMENDATION IN THE AMOUNT OF \$12,055.12 BETWEEN PALM ENGINEERING GROUP, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED DESIGN OF ROADWAY IMPROVEMENTS ALONG SW 72 AVENUE, BETWEEN SW 40 STREET AND SW 20 STREET, IN COMMISSION DISTRICT 6 (PROJECT # 20040334) (Public Works Department)

Forwarded to BCC with a favorable recommendation
Mover: Edmonson
Seconder: Jordan
Vote: 3-0
Absent: Sorenson, Heyman
Absent, OCB: Heyman
, Sorenson

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.

4E

070524 Resolution

RESOLUTION APPROVING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$170,444.78 BETWEEN ALL QUALITY ELECTRICAL SERVICES, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED TRAFFIC SIGNAL INSTALLATION AT SW 152 AVENUE AND SW 18 STREET IN COMMISSION DISTRICT 11 (PROJECT – CICC 7360-0/08 RPQ NO. 20060336) (Public Works Department)

Forwarded to BCC with a favorable recommendation
Mover: Edmonson
Seconder: Jordan
Vote: 3-0
Absent: Sorenson, Heyman
Absent, OCB: Heyman
, Sorenson

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.

4F

070525 Resolution

RESOLUTION APPROVING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$147,072.92 BETWEEN ALL QUALITY ELECTRICAL SERVICES, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED TRAFFIC SIGNAL INSTALLATION AT SW 102 AVENUE AND SW 64 STREET IN COMMISSION DISTRICT 7 (PROJECT – CICC 7360-0/08 RPQ NO. 20060330) (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Edmonson

Seconder: Jordan

Vote: 3-0

Absent: Sorenson, Heyman

Absent, OCB: Heyman

, Sorenson

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.

4G

070526 Resolution

RESOLUTION APPROVING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$189,259.59 BETWEEN ALL QUALITY ELECTRICAL SERVICES, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED TRAFFIC SIGNAL INSTALLATION AT WEST 24 AVENUE AND WEST 76 STREET IN COMMISSION DISTRICT 12 (PROJECT – CICC 7360-0/08 RPQ NO. 20060342) (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Edmonson

Seconder: Jordan

Vote: 3-0

Absent: Sorenson, Heyman

Absent, OCB: Heyman

, Sorenson

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.

4H

070528 Resolution

RESOLUTION APPROVING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$1,155,000.00 BETWEEN HORIZON CONTRACTORS, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED INTERSECTION AND NEIGHBORHOOD IMPROVEMENT CONTRACT COUNTYWIDE (PROJECT – CICC 7360-0/08 RPQ NO. 20060400) (Public Works Department)

Forwarded to BCC with a favorable recommendation
Mover: Edmonson
Seconder: Jordan
Vote: 3-0
Absent: Heyman, Sorenson
Absent, OCB: Heyman
, Sorenson

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.

4I

070530 Resolution

RESOLUTION APPROVING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$1,155,000.00 BETWEEN BUDGET CONSTRUCTION CO., INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED INTERSECTION AND NEIGHBORHOOD IMPROVEMENT CONTRACT COUNTYWIDE (PROJECT – CICC 7360-0/08 RPQ NO. 20060356) (Public Works Department)

Forwarded to BCC with a favorable recommendation
Mover: Edmonson
Seconder: Jordan
Vote: 3-0
Absent: Sorenson, Heyman
Absent, OCB: Heyman
, Sorenson

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.

5 COUNTY MANAGER**6 COUNTY ATTORNEY****7 CLERK OF THE BOARD**

7A

070668 Report

CLERK'S SUMMARY OF MEETING MINUTES FOR
TRANSIT COMMITTEE MEETING(S): FEBRUARY 14,
2007 (Clerk of the Board)

*Approved**Mover: Edmonson**Second: Jordan**Vote: 3-0**Absent: Sorenson, Heyman**Absent, OCB: Heyman**, Sorenson*

Report: *Assistant County Attorney Gerald Sanchez read the foregoing report into the record.*

Upon conclusion of the foregoing item and pursuant to Chairman Rolle's request, Mr. Roosevelt Bradley, Director, Miami-Dade Transit (MDT), discussed the impact of the sale of surplus County-owned properties located adjacent to the Douglas Road Metrorail Station, which he noted would off-set the existing \$50 million deficit. He explained that the Douglas Road site was appraised at Fair Market Value (FMV), and the revenues generated from the sale of this property would substantially reduce MDT's deficit. Mr. Bradley pointed out that before the transit surtax was approved, the Department had a deficit for existing service and incurred additional debt from the construction of the Palmetto Station. He noted the subject property and a significant amount of other property was purchased with County funds and funds from the Federal Transit Administration (FTA), and the FTA had no objection to the sale, provided the revenue was invested back in MDT.

Chairman Rolle noted he wanted to place on the record that MDT had incurred a deficit and that the sale of the subject property would reduce this deficit. He asked that this explanation be provided when this report was presented for County Commission review.

Hearing no questions or comments, the Committee received the foregoing report as presented.

8 REPORTS

8A

070664 Report

FY 2007-08 DEPARTMENTAL BUDGET
PRESENTATIONS (County Manager)

Not presented

8B

070665 Report

ORAL REPORT RE: TRANSPORTATION WORKERS
IDENTIFICATION CREDENTIALS (TWIC) AND
FLORIDA UNIFORM PORT ACCESS CREDENTIALS
(FUPAC) (County Manager)

Report Received**Mover: Edmonson****Second: Jordan****Vote: 3-0****Absent: Sorenson, Heyman****Absent, OCB: Heyman****, Sorenson**

Report: Assistant County Attorney Gerald Sanchez read
the foregoing report into the record.

Mr. James Maes, Assistant Director for Seaport, Port of Miami, provided an oral report on the State of Florida's Uniform Port Access Credentials (FUPAC) and the Federal Transportation Workers Identification Credentials (TWIC), both of which were requirements for seaport workers. He noted the Florida Statutes required that every seaport that issues credentials to workers must perform a criminal background check by the Florida Department of Law Enforcement (FDLE). Mr. Maes said currently, all seaport workers must have multiple identification cards, which would be eliminated by the new procedure, which would require only one application for workers at any Florida seaport.

Mr. Maes pointed out that the TWIC was applicable to all seaports, airports and rail yards throughout the United States. He noted the FUPAC card would be issued July 2007; the TWIC would be issued in April 2007; and the entire process would be implemented in September 2008. The cost of the FUPAC card would be approximately \$100 for four years and the TWIC card would be approximately \$150 for five years, he noted. Currently, the Port of Miami issued its own credential, which was a one year card ranging between \$45 to \$70 dollars. Mr. Maes noted attempts to align these two initiatives had not yet occurred. He also noted the Miami Seaport Director met with Congressional members of the Florida Delegation during the Washington D.C. Fly-In in an attempt to raise awareness of these issues. Mr. Maes said Mr. Johnson did not have an opportunity to meet personally with members of the Florida Delegation; however, he submitted his concerns to them in writing.

Following Mr. Maes' response to Commissioner

Rolle's inquiries, the Committee received the foregoing report as presented.

8C

070722 Report

WATER TRANSIT SERVICES FOR MIAMI-DADE
COUNTY (County Manager)

Withdrawn

Report: *During consideration of changes to today's agenda, the foregoing proposed resolution was withdrawn pursuant to the County Manager's request.*

8D

070705 Report

LIST OF ADDITIONAL TRAFFIC INTERSECTION
IMPROVEMENTS (County Manager)

Report Received
Mover: Edmonson
Seconder: Jordan
Vote: 3-0
Absent: Sorenson, Heyman
Absent, OCB: Heyman
, Sorenson

Report: *Assistant County Attorney Gerald Sanchez read the foregoing report into the record.*

Ms. Esther Calas, Director, Public Works Department, provided an overview of the sixty-seven (67) intersection capacity and safety improvements selected to be completed this fiscal year. She noted of the 67 improvements, five were constructed, 12 were currently under construction, 33 locations were awaiting scheduling for implementation, and 17 sites were still in the design process. Ms. Calas said the intersection improvements should be completed by September 30, 2007.

Hearing no further questions or comments, the Committee received the foregoing report as presented.

8E

070714 Report**MOVN INITIATIVES UPDATE**

(County Manager)

Report Received**Mover: Edmonson****Seconder: Jordan****Vote: 3-0****Absent: Sorenson, Heyman****Absent, OCB: Heyman****, Sorenson**

Report: Assistant County Attorney Gerald Sanchez read the foregoing report into the record.

Ms. Calas provided an overview of the following MOVN initiatives:

Reversible Lanes

Ms. Calas said a feasibility study for reversible lanes was completed for the NW 7 Avenue Corridor from NW 119 Street to NW 6 Street, which recommended that the design phase be advanced. She noted negotiations with the consultant for the Reversible Lane Project were initiated in December 2006 and the Consultant Services Agreement would be scheduled for consideration by the County Commission and the Citizens' Independent Transportation Trust (CITT).

Re-timing Five Major North-South and Five Major East-West Arterial Corridors

Ms. Calas said four consultants were selected to develop the new timing plans for traffic signals along five major north-south and east-west corridors; and that efforts to fine-tune these new timing plans were completed in November 2006. She noted approximately half of the corridors had shown improvement, with the exception of two major arterials. Ms. Calas said the Biscayne Boulevard Corridor was delayed because of extensive construction activity and its transference from the old Urban Traffic Control System (UTCS) to the new Advanced Traffic Management System (ATMS).

Ms. Calas noted a comprehensive report indicating improvements on all arterial corridors would be provided at the April 11, 2007 Transportation Committee meeting.

Hearing no questions or comments, the Committee

Transit Committee

CLERK'S SUMMARY OF

Meeting Minutes

Wednesday, March 14, 2007

received the foregoing report as presented.

8F

070715 Report

ORAL REPORT RE: SOUTH FLORIDA REGIONAL
TRANSPORTATION AUTHORITY (SFRTA) UPDATE
(County Manager)

Report Received**Mover: Jordan****Seconder: Edmonson****Vote: 3-0****Absent: Sorenson, Heyman****Absent, OCB: Heyman
, Sorenson**

Report: Assistant County Attorney Gerald Sanchez read
the foregoing report into the record.

Mr. Jack Stephens, Deputy Executive Director, South Florida Regional Transportation Authority (SFRTA), 800 NW 33rd Street, Pompano Beach, Florida, appeared before the Committee on behalf of Mr. Joseph Giulietti, Executive Director, SFRTA. He provided an oral report on the activities underway by the SFRTA. Mr. Stephens noted rail ridership had increased dramatically and Tri-Rail was the fastest growing commuter rail system in the nation at this time. He said the SFRTA was currently undergoing a major Tie Replacement Project with CSX and 88,000 wooden ties were being replaced. Mr. Stephens noted this had created difficulties with Tri-Rail's schedules and the SFRTA was attempting to address concerns expressed by commuters. He further noted this Project was expected to be completed approximately April 4, 2007. Mr. Stephens advised that completion of the New River Bridge would facilitate an increased schedule of 50 trains operating daily with 20-minute headways in the morning and evening commute. He noted the Universal Automated Fare Collection System, (a major partnership with Miami-Dade Transit), which had been delayed because of a protest in the procurement process, should be proceeding early next week, based on the SFRTA's receipt of a release.

Chairman Rolle noted although this was not a public hearing, he would allow public input from Ms. Christina Molina.

Ms. Christina Molina, 408 Valencia, Coral Gables, appeared before the Committee. She suggested that in order to address urban sprawl, all transit maps be consolidated and sold to tourists, students and frequent bus riders. Ms. Molina noted this would generate revenue to the County.

Assistant County Manager Alex Munoz noted he would meet with Ms. Molina.

Hearing no further questions or comments, the Committee received the foregoing report as presented.

071071 Report

NON-AGENDA REPORT

Report: *Commissioner Jordan asked the County Manager to meet with her to discuss the new Table of Organization which reflected Ms. Ysela Llor as an Assistant County Manager.*

9 OPEN DISCUSSION

10 ADJOURNMENT

Report: *There being no further business to come before the Committee, the meeting was adjourned at 2:59 p.m.*